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 NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

SECOND AMENDMENT OF OIL AND GAS LEASE
(To Extend Primary Term, Paid-Up Lease)

STATE OF TEXAS }
 COUNTY OF TARRANT }

Reference is here made to the following Oil and Gas Lease ("said Lease") covering lands in Tarrant County, Texas, to wit:

Oil and Gas Lease, dated June 23, 2007, between **Juana Perez**, as Lessor, and **Hollis R. Sullivan, Inc.**, as Lessee, and recorded as Document D207236340 and Agreement To Extend Primary Term recorded as Document D210138355 Official Public Records, of Tarrant County, Texas.

Lessee, as the term is used herein, refers to **XTO ENERGY INC.** (Lessee) a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to **Hollis R. Sullivan, Inc.**, as such transfer of ownership is reflected of record in Tarrant County, Texas.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned parties, Lessor and Lessee, do hereby amend said Lease as follows, to wit:

The primary term of said Lease, as provided for in paragraph two (2) of said Lease, shall be Five (5) years, rather than Three (3) years as previously provided in the Lease

The undersigned, **Juana Perez** as Lessors, warrants to be the owners of the lands and the minerals in and under the Lands with full right and authority to execute this Amendment to extend the primary term of the Lease and hereby ratifies and confirms said Lease, and agrees and declares that said Lease, and all of its terms and provisions, as amended hereby, is binding on its successors and assigns, and is a valid and subsisting oil and gas lease; and Lessors do hereby lease, demise and let unto **XTO Energy Inc.**, the lands described in said Lease as recorded to Lessee, its successors and assigns, in accordance with all of the terms of said Lease, as amended hereby.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of June 23, 2007.

LESSORS:

Juana Perez
 Juana Perez

ACKNOWLEDGMENT

STATE OF TEXAS }
 COUNTY OF TARRANT }

This instrument was acknowledged before me on the 17 day of January, 2011, by Juana Perez.

Uriel Acevedo Jr
 Notary Public, State of Texas

